

UNITED STATES OF AMERICA : DATE FILED:

v. : CRIMINAL NO.:_____

JOSE LOPEZ, : VIOLATIONS:
a/k/a “Luis Enrique Segarra,” : 18 U.S.C.§1542
a/k/a “Carlos Rivera” : (Passport Fraud- 1 Count)

COUNT ONE

On or about May 30 and December 17, 2003, at Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, the defendant

willfully and knowingly made a false statement on an application for a United States passport to be issued in the name of Luis Enrique Segarra, with the intent to induce and secure the issuance of a passport under the authority of the United States, for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws, that is the defendant JOSE LOPEZ, represented that his name was Luis Enrique Segarra with a birth

certificate that indicated that he was born in Puerto Rico, when in fact this was not his true name,
the birth certificate was not his and he was not born in the United States.

In violation of Title 18, United States Code, Section 1542.

PATRICK L. MEEHAN
United States Attorney